

Jakarta, 5 April 2017

Ref No.014 /GLP/DIR/IV/2017

Kepada Yth. / To:  
**Otoritas Jasa Keuangan ("OJK")**  
Gedung Soemitro Djojohadikusumo  
Jl. Lapangan Banteng Timur No. 2 - 4  
Jakarta 10710

U.p. / Attn. : **Ibu Ir. Nurhaida, MBA**  
Kepala Eksekutif Pengawas Pasar Modal

Perihal / Subject : **Rencana Pelaksanaan Rapat Umum Pemegang Saham Tahunan ("RUPST") PT Graha Layar Prima Tbk**  
**Plan to Hold the Annual General Meeting of Shareholders ("AGMS") of PT Graha Layar Prima Tbk**

Dengan hormat,

*Dear Madam,*

Dalam rangka memenuhi Peraturan OJK No. 32/POJK.04/2014 tanggal 8 Desember 2014 mengenai Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK No. 32/2014") serta Pasal 9 Anggaran Dasar PT Graha Layar Prima Tbk ("Perseroan") mengenai Rapat Umum Pemegang Saham, bersama ini kami beritahukan bahwa Perseroan berencana untuk menyelenggarakan RUPST pada:

*In compliance with the OJK Rule No. 32/POJK.04/2014 dated 8 December 2014 regarding the Planning and Conducting of General Meetings of Shareholders of Public Companies ("OJK Regulation No. 32/2014"), and Article 9 of the Articles of Association of PT Graha Layar Prima Tbk (the "Company") regarding the General Meeting of Shareholders, we would like to inform you that the Company is planning to hold the AGMS on:*

Hari/Tanggal : Selasa, 23 May 2017  
Day/Date : Tuesday, 23 May 2017

Waktu : 10:00 WIB – Selesai  
Time : 10.00 Western Indonesian Time – Finish

Tempat : To be confirmed  
Place

Agenda :

1. Persetujuan atas Laporan Tahunan Perseroan termasuk Laporan Tugas Pengawasan Dewan Komisaris dan Pengesahan Laporan Keuangan Konsolidasian Auditan Perseroan dan Entitas Anak untuk Tahun Buku yang Berakhir tanggal 31 Desember 2016.  
*Approval of the Company's Annual Report including Report of Supervision Duty from Board of Commissioners and Ratification of the Company's Audited Consolidated Financial Statement for the Fiscal Year Ended on 31 December 2016.*
2. Penetapan Penggunaan Laba Bersih Perseroan untuk Tahun Buku yang Berakhir pada tanggal 31 Desember 2016.  
*Approval for the Distribution of the Company's Net Profit for the Fiscal Year Ended on 31 December 2016.*
3. Penunjukan Akuntan Publik Perseroan untuk Tahun Buku 2017.  
*Appointment of the Public Accountant's Office to audit the Company's Consolidated Financial Statement for Fiscal year 2017.*

4. Penetapan Gaji/Honorarium dan Tunjangan Lainnya bagi Anggota Dewan Komisaris dan Direksi Perseroan untuk tahun 2017.  
*Approval of the Remuneration/Honorarium for Members of the Company's Board of Commissioners and Board of Directors for the year 2017.*
5. Laporan Penggunaan Dana Hasil Penawaran Umum Perdana Saham Perseroan dan Laporan Dana Hasil Penambahan Modal Dengan Hak Memesan Efek Terlebih Dahulu I 2016.  
*Reporting the utilization of the Company's IPO Proceeds and Capital Increase by way of Issuing New Shares with Pre-emptive Rights I 2016.*
6. Perubahan susunan Pengurus Perseroan.  
*Changing of the Company's Management.*

Berdasarkan POJK No. 32/2014, berikut kami sajikan tanggal-tanggal yang berkaitan dengan RUPST tersebut: *Referring to the OJK Regulation No. 32/2014, the following table presents the dates relating to the AGMS:*

Keterangan <i>Description</i>	Hari <i>Day</i>	Tanggal <i>Date</i>
Pemberitahuan agenda RUPST kepada OJK <i>Notification of AGMS agenda to OJK</i>	Rabu <i>Wednesday</i>	5 April 2017 <i>5 April 2017</i>
Pemberitahuan RUPST di satu (1) surat kabar harian, situs PT Bursa Efek Indonesia ("BEI") dan situs Perseroan <i>Announcement of the AGMS in one (1) daily newspaper in Indonesia, Indonesia Stock Exchange ("IDX") website and the Company's website</i>	Kamis <i>Thursday</i>	13 April 2017 <i>13 April 2017</i>
Batas akhir pendaftaran ( <i>recording date</i> ) pemegang saham yang dapat hadir dalam RUPST <i>Recording date for shareholders who intend to attend the AGMS</i>	Kamis <i>Thursday</i>	27 April 2017 <i>27 April 2017</i>
Mengumumkan panggilan RUPST di satu (1) surat kabar harian, situs Bursa Efek dan situs Perseroan <i>Announcement of the AGMS invitation in one (1) daily newspaper in Indonesia, IDX website and the Company's website</i>	Jumat <i>Friday</i>	28 April 2017 <i>28 April 2017</i>
RUPST <i>AGMS</i>	Selasa <i>Tuesday</i>	23 May 2017 <i>23 May 2017</i>
Penyampaian ringkasan hasil RUPST ke OJK dan BEI serta Pengumuman ringkasan hasil RUPST di satu (1) surat kabar harian, situs Bursa Efek dan situs Perseroan <i>Submission of the summary report of AGMS resolution to OJK and IDX; as well as announcement of the summary report of AGMS resolution in one (1) daily newspaper in Indonesia, IDX website and the Company's website</i>	Jumat <i>Friday</i>	26 May 2017 <i>26 May 2017</i>
Penyampaian Risalah RUPST kepada OJK dan BEI <i>Submission of AGMS minutes to OJK and IDX</i>	Kamis <i>Thursday</i>	22 Juni 2017 <i>22 June 2017</i>

Demikian kami sampaikan mengenai rencana penyelenggaraan RUPST ini. Atas perhatiannya kami ucapkan terima kasih. *Thus we convey the plan to hold AGMS. Thank you for your kind attention.*

Hormat kami / *Sincerely yours,*  
**PT Graha Layar Prima Tbk**



**Yeo, Deoksu**  
Direktur / *Director*

Tembusan kepada Yth / *C.c.:*

- Direktur Penilaian Keuangan Perusahaan Sektor Jasa OJK.
- Direktur Penilaian Perusahaan BEI.
- Kepala Divisi Penilaian Perusahaan 3 BEI.
- Kepala Divisi Jasa Kustodian Sentral PT Kustodian Sentral Efek Indonesia.
- Direktur PT Datindo Entrycom.